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BOARD WORKSHOP MEETING MINUTES

AUGUST 20, 2019

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on August 20, 2019 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova - EXCUSED
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Human Resources, Michelle Affholter-Ulrich and Township Assessor, Sue Iott-Garrison and 1 other person were present.

Supervisor McDevitt declared there was quorum at 10:00 AM.

CHANGES TO THE AGENDA: There were no changes made.

MOTION #19.224 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the August 20, 2019 Agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #19.225 – APPROVAL OF AUGUST 20, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the August 20, 2019 Consent Agenda with corrections to the minutes as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) August 13, 2019 . Regular Board Meeting Minutes
- b) Bills to be paid August 20, 2019

PUBLIC COMMENT: None

Mrs. Iott-Garrison addressed the Board regarding the proposed PILOT program for Frenchtown Place Apartments.

DISCUSSION – LONG TERM DISABILITY PLAN: The Board discussed the long term disability plan.

MOTION #19.226 – DISCUSSION – PROPOSED AMENDMENTS TO THE FOIA BY PUBLIC ACT 523 OF 2018: Motion made by Mr. Yoas; seconded by Mrs. Ellison to adopt the Resolution Approving Amended Freedom of Information Act Procedures and Guidelines and Amended Summary. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

Bryan Koth interrupted the Board meeting and threatened the Township Supervisor not to cut the grass at 1517 Sandy Creek due to the property being an organic farm.

DISCUSSION – AMENDMENT FOR ZONING ORDINANCE – INTENSIVE INDUSTRIAL USES: The Board discussed a draft text amendment to the Zoning Ordinance regarding Intensive Industrial uses.

PUBLIC COMMENT: None

MOTION #19.227: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove the condition for the Monroe County Library System to pay for their telephone charges at the Frenchtown library locations and approve the Service Agreement as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

MOTION #19.228 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 20, 2019 Workshop Board Meeting at 11:58 AM. A voice vote was called. Motion carried 5-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk